

**LAND SURVEYORS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL
GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON, WISCONSIN
NOVEMBER 12, 1999**

PRESENT: Robert Hoskins, Harold Kolb, John Margitan, James Rusch, Rick Van Goethem (not confirmed).

STAFF PRESENT: Alfred Hall, Jan Neitzel, and Division of Enforcement staff were present for portions of the meeting.

GUESTS PRESENT: Francis Thousand, Wisconsin Society of Land Surveyors

CALL TO ORDER

The meeting was called to order at 1:03 p.m. by John Margitan, Chair. A quorum of 4 members was present.

AGENDA

MOTION: John Margitan moved, seconded by James Rusch, to adopt the agenda as printed. Motion carried unanimously.

MINUTES (7/29/99)

Robert Hoskins requested the minutes be amended to show his vote of "no" on page 5 in the 7/29/99 minutes, relating to the intent to deny for Scott J. Henkel.

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Alfred Hall, Bureau Director

- Land Surveyor Section Roster (June 1999)

The Section received a copy of the June 1999 land surveyor roster. Noted.

- 2000 Meeting Dates

The Section requested the meeting dates for the year 2001 take place 1 week later.

MOTION: Jim Rusch moved, seconded by Harold Kolb, to accept the meeting dates for the year 2000. Motion carried unanimously.

Applications Approved by Delegation

FOR REGISTRATION AS A LAND SURVEYOR

1. By Comity

a. Granted - 6

GEFFERS, MARK D	08-25-99
GEIER, MICHAEL G	11-10-99
KOVAS, JAMES E	08-20-99
MURPHY, TIMOTHY J	08-20-99
PULLEN, CRAIG J	08-20-99
ZICK, GARY A	08-23-99

- To-Pass Folder

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE UPDATE

Legislative Proposal (LRB 0409/1) Relating to the Practice of Land Surveying

The Section received a copy of LRB 0409/1 relating to the practice of land surveying.

ADMINISTRATIVE RULES

Revision of sec. A-E 6.05(3), Wis. Adm. Code, to Comply with Educational Requirements as Identified in sec. 443.06(2), Stats. Update

Alfred Hall recommended a public hearing at the February 3, 2000, meeting to discuss the revision of sec. A-E 6.05(3).

Alfred Hall will contact John Margitan regarding a teleconference date.

SECTION MEMBER ACTIVITY

Election of Vice-Chair

MOTION: James Rusch moved, seconded by Harold Kolb, to nominate Robert Hoskins as Vice Chair of the Land Surveyor Section. Motion carried unanimously.

NCEES

Annual Meeting August 4-7, 1999, Buffalo NY Report

Jim Rusch discussed his report on the NCEES annual meeting from August 4-7, 1999, in Buffalo, N.Y.

Alfred Hall explained that the Engineering and Land Surveying Sections have one combined vote for the NCEES meetings.

PRACTICE ISSUES

Nothing to report.

DIVISION OF ENFORCEMENT

Nothing to report.

EXAMINATION ISSUES

Nothing to report.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

The Section received a copy of the September 9, 1996, memo from Randy Baldwin requesting clarification of possible violations.

NEW BUSINESS

The Section discussed the minutes of July 29, 1999, relating to the change in the definition of “survey” and the definition of “survey” in the proposed legislation.

RECESS TO CLOSED SESSION

MOTION: Jim Rusch moved, seconded by Harold Kolb, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of agenda, pending applications, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Robert Hoskins-yes; Harold Kolb-yes; John Margitan-yes; and James Rusch-yes.

Open Session recessed at 12:45 p.m.

The Section received a copy of the November 5, 1999, case status report.

The Section deliberated on issues relating to case status reports, pending applications and a Class 1 hearing.

RECONVENE IN OPEN SESSION

MOTION: Harold Kolb moved, seconded by Jim Rusch, to reconvene in Open Session at 3:46 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

Scott J. Henkel

MOTION: Robert Hoskins moved, seconded by Jim Rusch, to grant licensure to Scott J. Henkel. Motion carried unanimously.

APPLICATION REVIEW

The Section allowed Rick Van Goethem to participate during closed session. Bob Hoskins left the meeting due to a medical emergency.

MOTION: Harold Kolb moved, seconded by Jim Rusch, to approve the following applications reviewed by the Section on November 11, 1998. Motion carried unanimously.

FOR REGISTRATION AS A LAND SURVEYOR

1. By Written Exam

a. Granted – 24

CASEY, MICHAEL P.
DEBAKER, SCOTT M.
DODGE, TY R.
DUNNUM, SCOTT M.
FLAMINI, DANIEL R.
FLANUM, EDWIN C.
FREIBERG, ERIC S.
GOOLD, TODD C.
GROSS, BRIAN B.
HAND, TRAVIS T.
HAUSFELD, CHRISTIAN A.
HAWKINSON, PETER J.
HEFNER, DWAYNE M.

HENKEL, J. SCOTT
HILMER, PAUL J.
MATHEWS, ROBIN T.
NUSBAUM, SCOTT
PRIEVE, NOA T.
SANDBERG, BRIAN E.
SCHAEFER, GLEN R.
SHALLOW, PAUL R.
SHIE, ANDREW J.
SLOTTKE, KEVIN A.
ZUNKER, BETTY JEAN

CASE CLOSINGS

MOTION: Harold Kolb moved, seconded by Jim Rusch, to close the following cases presented by the Division of Enforcement. Motion carried unanimously.

97 LSR 017	Matthew J. Stahl	P2
97 LSR 015	David W. Mau	P1/Letter of concern

ADJOURNMENT

MOTION: Harold Kolb moved, seconded by Jim Rusch, to adjourn the meeting at 3:59 p.m. Motion carried unanimously.